

Butler County Board of Elections
Board Meeting Minutes
November 3, 2020

The Butler County Board of Elections met on Tuesday, November 3, 2020, at 7:00 p.m., for the General Election. Roll call was taken and present were Chairman Frank Cloud, Member Mariann Penska, Member Todd Hall, Member Chris Wunnenberg, Director Diane Noonan, Deputy Director Eric Corbin, Observers Paul Komerck and Lori Flanningan, Reporter Rachel Hellgren and Poll Worker Administrator/Executive Assistant Melissa Trotta.

At 7:00 p.m. the Board met to observe the pre-tabulation test of the server and the unofficial canvass. Director Noonan presented the opening zero report of the pre-tabulation test for the Board Members to sign. They also signed the summary report, which matched expected results. Then, they signed the closing zero report on the pre-test and the opening zero report of the unofficial canvass showing zero votes on the tabulation server.

Member Hall moved to go into recess; seconded by Member Penska. Roll Call:
Chairman Cloud yea
Member Penska yea
Member Hall yea
Member Wunnenberg yea
All in favor; motion carried.

Chairman Cloud presented the Updated Board Meeting Schedule as listed in Document 1. All Board Members agreeded to the updated board meeting schedule.

2020 Butler County Board of Elections Meeting Schedule

Day of Week	Date	Time	Purpose
Tuesday,	January 7, 2020	9:00am	Special Meeting — Certify Write-in Candidates and approve EAP
Monday,	January 13, 2020	9:00am	Regular Meeting
Tuesday,	February 18, 2020	9:00am	Regular Meeting
Tuesday,	March 17, 2020	7:00pm	Election Day Meeting
Monday,	March 30, 2020***	9:00am	Regular Meeting
Tuesday,	April 28, 2020***	7:00pm	Regular Meeting / Election Day
Monday,	May 11, 2020***	1:00pm	Special Meeting — Approve Provisionals
Tuesday,	May 19, 2020***	9:00am	Regular Meeting / Certify Election / Start Audit
Monday,	June 8, 2020	9:00am	Regular Meeting / Certify Audit
Monday,	July 13, 2020	9:00am	Regular Meeting
Tuesday,	August 04, 2020*	7:00pm	Election Day Meeting
Monday,	August 17, 2020	9:00am	Regular Meeting — Draft Budget
Tuesday,	August 25, 2020	9:00am	Special Meeting — Certify August Elections and Certify Write-in Candidates for November
Monday,	September 14, 2020	9:00am	Regular Meeting — Appoint PEOs
Monday,	October 12, 2020	9:00am	Regular Meeting
Tuesday,	November 03, 2020	7:00pm	Election Day Meeting
Monday	November 16, 2020	9:00am	Regular Meeting – Validate provisional ballots
Wednesday,	November 18, 2020	12:00pm	Special Meeting – Certify Election
Tuesday,	December 8, 2020	9:00am	Regular Meeting

*This meeting will be canceled if there is no August election.
***This meeting date has been changed from the original schedule approved in November 2019.

At 12:47 p.m. Chairman Cloud stated the Board is in back in session.

The Board Members and Director Noonan signed the results of the Unofficial Canvass for the November 3, 2020 General Election.

With no further business, Member Hall moved to adjourn the meeting; seconded by Member Wunnenberg. Roll call:

Chairman Cloud	yea
Member Penska	yea
Member Hall	yea
Member Wunnenberg	yea

All in favor; motion carried.

The meeting was adjourned at approximately 12:48 a.m.

Frank Cloud, Chairman

Diane Noonan, Director

Todd Hall, Member

Chris Wunnenberg III, Member

Mariann Penska, Member